722200 WEAN & MALCHOW, P.A.

PAUL LEONARD WEAN ID*

ATTORNEYS AT LAW

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(407) 894-0040 -(800) 895-WEAN FAX (407) 894-5677 W-M@IX.NETCOM.COM

October 19, 1998

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent for Lake Fairview Condominium Association, Inc.

Dear Sir or Madam:

300002670103--4 -10/22/98--01054--001 *****35.00 ******35.00

Enclosed for filing please find the original Certificate of Change of Registered Agent for "Lake Fairview Condominium Association, Inc." together with the designation and acceptance of registered agent. Also enclosed is my check in the amount of \$35.00 to cover the filing fees for same.

If you have any questions, please contact the undersigned at the number shown above.

Thank you for your attention to this matter.

Sincerely,

PAUL L. WEAN

For the Firm

PLW/fms

Enclosures

cc: Lake Fairview Condominium Association, Inc.

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ET AND LANGE FLORIDA

RA Charge 10-23-98

CERTIFICATE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 or 617.0502, 607.1508, OR 617.1508, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH. IN THE STATE OF FLORIDA

1a. 1b.	The name of the corporation is: LAKE FAIRVIEW CONDOMINIUM ASSOCIATION, INC. The mailing address of the corporation is:

4328 Edgewater Drive Orlando, FL 32804.

			,					
1c.	Date of Incorporation:	July 29, 1971	Document Number:					
2.	The name and address	of the current regi	istered agent and office is:		,			
	James Hart, c/o Sentry Management					98		
		2180 West Lang	S.R. 434, Suite 5000 wood, FL 32779	<u> </u>	<u></u>	130		
3.	The name and address	of the new registe	ered agent and office is:	÷	ANY	22		
		WEAN 8	MALCHOW, P.A.			-		
		1305 Eas	st Robinson Street			φ	-	T.29
		Orla	Suite C ndo, FL 32801		DA DE	47		

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer of the Board

<u>September</u> Date

Geraldine R. McGinnis, Secretary/Treasurer Printed or typed name and title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: September 23, 1998

Paul L. Wean, President

The State of Florida) County of Orange

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Paul L. Wean, as president of WEAN & MALCHOW, P.A., known to me to be or having produced a Florida driver's license as identification the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as president.

Executed and sealed by me at Orlando, Florida on/this 23, day of/Septomber, 1998.

Hitchens Cartieres Wetchow My Commission CC728983 Expires April 26, 2002

Notary Public in and for the State of Florida

[Seal]

My commission expires: